

<u>Distribution</u>			
Bryant A.	Tom D.	Dianne A.	Shane P.
Scott C.	Byron J.	Mike C.	Scott E.
Steve F.	John H.	Randy S.	Rick S.
Chris M.	Scott B.	Don C.	Phil G.
Linda S.	Marsha M.	Walter M.	Naleen/Pam
Stephen S.	Trina K.	Nancy S.	P.C./P.O.
Dennis T.	Art H.	Steve C.	Press

AGENDA
SANDY CITY COUNCIL
TUESDAY, SEPTEMBER 19, 2006
***** PLANNING MEETING *****

- 4:45 p.m. Council Dinner
- 30- 45 min. a. Presentation: E.A.S.Y. [Eliminate Alcohol Sales to Youth] [Casaril]
b. UTA Police Chief/Security Update
c. Briefing: Arts Guild Activities/Operating Documents

7:00 p.m. ***** SANDY CITY COUNCIL MEETING *****

Sandy City Hall - Council Room # 211

1. **OPENING REMARKS/PLEDGE/PRAYER:**
2. **SPECIAL PRESENTATION(S):** a. National Emergency Preparedness Month Proclaimed [Ken Kraudy]
b. Beautification Awards [Ray Lindenburg]
3. **CITIZEN(S) COMMENTS:**

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

COUNCIL ITEMS:

4. **[pg.9-15] Adopting the Sandy City Arts Guild By-Laws**
Resolution #06-65 C - adopting the Sandy City Arts Guild By-Laws.
** Adjourn City Council Meeting and Convene into:
*** Sandy City Arts Guild***
 - a. **[pg.16] Appointing a Chairman/Vice Chairman for the Sandy City Arts Guild**
Resolution #06-66 C - appointing a Chairman and Vice Chairman for the Sandy City Arts Guild.
 - b. **[pg.17- 19] Amend the Articles of Incorporation of the Sandy City Arts Guild**
Resolution #06-67 C - to amend the articles of incorporation for the Sandy City Arts Guild.** Adjourn Sandy City Arts Guild and reconvene into:
Sandy City Council Meeting
5. **[pg. 20-29] Code Amendment: Amending Conditional Use Ordinance**
Ordinance #06-27 - amending Title 15, Land Development Code, Revised Ordinances of Sandy City Section 15-05-07, "Conditional Use Permit", Section 15-15, "Definitions".
6. **[pg.30-31] Support of New School District Creation Procedures**
Resolution #06-60 C - supporting new school district creation procedures.
7. **[pg. 32-38] Interlocal Agreement Salt Lake County/Sandy UPDES Permit Program**
Resolution #06-61 C - authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for joint participation in the UPDES (National Pollutant Discharge Elimination System) Permit Program.
8. **[pg.39-44] Interlocal Agreement Salt Lake County/Sandy UPDES Media Campaign**
Resolution #06-62 C - authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for cost sharing in the 2006 UPDES Media Campaign.
9. **[pg.45-47] Intent to Annex: Prince Annexation [2102 East Dimple Dell Road]**
Resolution #06-63 C - indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.
10. **[pg.48-50] Intent to Annex: Verna Larson Annexation [963 East 8600 South]**
Resolution #06-64 C - indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.
11. **[pg. 51- 52] Appointment: Board of Adjustment**
Resolution #06-3 M - appointing a member to the Sandy City Board of Adjustment.

MINUTES:

12. **[pg.53 - 61] Approving the August 22, 2006, City Council Meeting Minutes.**
13. **MAYOR'S REPORT:**
14. **CAO'S REPORT:**
15. **COUNCIL OFFICE DIRECTOR'S REPORT:**
16. **OTHER COUNCIL BUSINESS:**

****PUBLIC HEARING PROCEDURES:****

*****Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.***

1. Staff Presentation
2. Sponsor Presentation
3. Hearing Opened to Public
4. Hearing Closed
5. Council Deliberation/Motion

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

xa091906.agn